AGENDA SOUTH FLORIDA ECOSYSTEM RESTORATION TASK FORCE Meeting March 21, 2002

LOCATION – Main Interior, 1849 C Street, NW, Room 5160, Washington, DC 20240

	ROOM 5160, WASHINGTON, DC 20240	
8:30 – 8:40	Welcome, Administrative Announcements and Approval of February Minutes	Ann Klee
8:40 - 9:00	Task Force Members' "Whiparound"	Ann Klee
	Introductory period to allow each Task Force member to inform the group of key items or raise potential issues.	
9:00 - 10:45	Programmatic Regulations	Ann Klee
	The Task Force will continue its discussion on issues concerning the Programmatic Regulations. Potential topics include the role of the Task Force in CERP implementation and RECOVER	
10:45 – 11:00	Break	
11:00 – 11:30	Science Coordination	Ann Klee Jean Bahr
	Discussion on the best way for the Task Force to meet its statutory duty to "coordinate scientific and other research associated with the restoration of the south Florida ecosystem". Included in the Readahead is a summary of the current mission and work assignments for RECOVER, CROGEE and Science Coordination Team (SCT) and the current CROGEE tasks.	
11:30 – 11:35	Consideration of Voting Protocols	Ann Klee
	At the January meeting, the Task Force asked staff to develop a protocol for Task Force discussion and comment. The staff proposal is included in the readahead.	
11:35 – 11:40	Dispute Resolution Protocol	Rock Salt
	In January 2001, the Task Force received a final report from its expert panel and asked the Working Group to develop appropriate recommendations. The expert panel report and Working Group recommendations are included in the Readahead.	
11:40 – 11:55	Public Comment	Ann Klee
11:55 - 12:00	Wrap Up and Adjourn, Next Meetings June 6 – 7, 2002 and October 21 – 22, 2002	